



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **ANTHONY VARRONE**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/25/2019, AGAINST MOS VARRONE:
ALLEGATION(S):

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 02/27/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

THE NYPD SUBSTANTIATED AN UNSPECIFIED ALLEGATION, DATED 03/18/2019, AGAINST MOS VARRONE.

CASE STATUS: CLOSED ON 10/23/2019

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3: (PENDING)

CCRB CASE: 202001499

REPORT DATE: 02/22/2020

[REDACTED]

PENDING CCRB ALLEGATION(S):

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Disclosure # 4: (PENDING)

CCRB CASE: 202001953

REPORT DATE: 02/27/2020

[REDACTED]
[REDACTED]
[REDACTED]

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